

(b) to (d) Does not arise in view of reply to (a) above.

[Translation]

Capital Involved in Scams

2672. SHRI KRISHAN LAL SHARMA : Will the PRIME MINISTER be pleased to state :

(a) the details of scams which came to light in the country during the last five years and the number of politicians convicted in this regard;

(b) the amount involved in these scams, scam-wise;

(c) whether the Government propose to formulate any comprehensive policy to check these scams; and

(d) if so, the details thereof?

THE MINISTER OF STATE IN THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS AND MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (SHRI S.R. BALASUBRAMONIYAN) : (a) The details of the scams which came to light during the last five year i.e. from 1992-96 are as under :

No. of scams	No. of cases registered
(i) Letter of Credit Scam	12
(ii) Bank Securities Scam	71
(iii) Housing Scam	16
(iv) Urea Scam	1
(v) A.H.D. Scam	48
(vi) Telecom Scam	2
(vii) Ayurvedic Scam	33
(viii) Scam relating to allotment of Petrol pump, gas agencies etc.	1
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No politician has been convicted so far in these cases.

(b) The amount involved in these scams is as under (Approximately and as per present level of investigation and allegations)

Name of the scam	Amount involved
1	2
Bank Security scam	Rs. 9,130.75 (crores)
Letter of Credit	Rs. 112.00
(Assam) Scam	(crores) appr.
Urea scam	RS. 133 Crores.
A.H.D. Scam	Rs. 750 Crores.

1	2
Housing scam	Government has not been cheated but it was roughly estimated that the Govt. stood to lose at least Rs. 1,54,000/- per month.
Deptt. of Telecom scam	Rs. 1.68 + Rs. 33 crores.
Ayurvedic scam	Rs. 26 crores
Scam relating to allotment of Petrol Pump & gas agencies etc.	Not applicable.

(c) and (d) There are internal checks in the administrative system such as Statutory Audit, Rules of Procedure for Conduct of Business etc. to prevent scams. Whenever the scams surface due to systems failure due to deliberate subversion of norms, procedures etc., expeditious action is taken to investigate the cases and bring the culprits to book. Government accords very high priority to investigations of these cases that are entrusted to CBI and supports the agency administratively.

N.E.D.A.

2673. SHRI JAGAT VIR SINGH DRONA : Will the Minister of NON-CONVENTIONAL ENERGY SOURCES be pleased to state :

(a) whether the Government are aware of the bungling of 3.5 crore rupees committed in N.E.D.A. (UP) in the name of generating power through wind;

(b) if so, the details thereof;

(c) whether any survey was conducted for selection of site and data on wind before finalisation of the multi-crore project;

(d) if so, the details thereof; and

(e) if not, the reasons therefor?

THE MINISTER OF STATE OF THE MINISTRY OF NON-CONVENTIONAL ENERGY SOURCES (CAPT. JAI NARAYAN PRASAD NISHAD) : (a) and (b) According to information available with Government the Non-Conventional Energy Development Agency (NEDA), Uttar Pradesh sanctioned a project on their own for supply, installation and commissioning of nine aerogenerators of 5 KW to 25 KW unit capacity. The work was awarded by NEDA to M/s Raghav Trading Company, New Delhi in the year 1989. This company did not complete the work is required under their agreement with NEDA. An amount of Rs. 70.02 lakhs was paid to the firm by NEDA. In addition, another Rs. 147.12 lakhs were spent on development of sites and for civil works by NEDA.